

**CITY COUNCIL
MINUTES
SEPTEMBER 20, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Elliott, second by Pickerell to approve the minutes from the City Council Meeting on September 6, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to approve the request from the Mexican Honorary Commission to change the date from October 1st to October 15, 2016 from noon to midnight, under supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve the request from the residents for a Block Party on Newell Dr on October 15, 2016 from 2-7 p.m., under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.

MAYOR Hagnauer appoints Wayne Reuter to the Plan Commission.

MOTION By McDowell, second by Elliott to concur with the Mayor and appoint Wayne Reuter to the Plan Commission.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to approve a curb cut at 2800 Wayne Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Building & Zoning Department Report for August 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Minutes for September 7, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and allow of a three foot side property setback variance 1817 Pontoon Rd. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the HARC Agenda for September 27, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to place on file the Planning & Zoning Committee Minutes for September 6, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve an IDOT Resolution No 2 for HMA Surfacing & Slurry Seal Program in the amount of \$230,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to approve the low bidder for Contract A—Hot Mix Asphalt Delivered to Christ Brothers Asphalt Inc-\$55,500.00—Contract B—Bituminous Material Tack Coat to Christ Brothers Asphalt Inc--\$7,113.04—Contract C—Milling— Christ Brothers Asphalt Inc-\$ 40,842.10.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to approve the low bidder for the 2016 MCCD Slurry Seal Program Bid to Missouri Petroleum Products Co LLC in the amount of \$104,103.35.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the low bidder of the 2016 IDAG HMA Delivery to City Paver to Charles E Mahoney Company in the amount of \$85,411.320.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Committee Minutes from September 6, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file the Police Department Reports for August 2016. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for August 2016. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Pickerell to send back to Wastewater Committee the Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the City, regarding delinquent sewer bills for 2729 Marshall Ave.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes from September 6, 2016 and that the closed minutes remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorney authority to settle the case that was discussed in the Closed Session Insurance Meeting on September 20, 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Thompson to place on file the Office of Risk Management Monthly Report for September 1, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the IDOT Preliminary Engineering Services Agreement for MFT Funds for the Fehling Road Improvements Phases 1 & 2.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance to sell the property commonly known as 1814 Delmar Ave, to the adjacent land owner.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Minutes from September 6, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Treasurers Report for August 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending September 15, 2016 in the amount of \$676,348.59.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes from September 6, 2016.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:26 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

